

~~FILED UNDER SEAL~~UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,)	INDICTMENT <i>CR 10-218 JNE/SRN</i>
)	
Plaintiff,)	(18 U.S.C. § 981)
)	(18 U.S.C. § 982)
)	(18 U.S.C. § 1343)
v.)	(28 U.S.C. § 2461)
)	
AIESHA KARA RENEE MATTHEWS,)	
)	
Defendant.)	

THE UNITED STATES GRAND JURY CHARGES THAT:

Count 1
(Wire Fraud)

1. At all relevant times Defendant Aiesha Kara Renee Matthews ("defendant Matthews") was a resident of the State of Minnesota.

2. At all relevant times, defendant Matthews was a bank teller employed by Wells Fargo Bank charged with the responsibility of transferring funds from one account to another.

3. On or about July 1, 2010 and July 2, 2010, defendant Matthews devised and executed, by means of interstate wire transfers, a scheme to defraud Wells Fargo Bank by fraudulently transferring money from Wells Fargo customer accounts, without the account holders' authorization, to a Wells Fargo Bank account under the name Ajayi Johnson.

4. Specifically, on or about July 1, 2010, defendant Matthews transferred \$50,000.00 from the Minnesota based Wells Fargo account (ending in 2148) to a California based Wells Fargo Bank account (ending in 1091) under the name Ajayi Johnson.

SCANNED

AUG 04 2010

U.S. DISTRICT COURT ST. PAUL

(1)

 FILED **AUG 03 2010**
 RICHARD D. SLETTEN, CLERK
 JUDGMENT ENTERED
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5. On July 2, 2010, defendant Matthews also transferred \$50,000.00 from a Minnesota based Wells Fargo account (ending in 1939) to the California based Wells Fargo Bank account (ending in 1091) under the name Ajayi Johnson.

6. Between July 1, 2010 and July 2, 2010, money was withdrawn from the California based Wells Fargo Bank account (ending in 1091) under the name Ajayi Johnson, occasioning losses to Wells Fargo of approximately \$41,000.00.

7. On or about July 1, 2010, in the State and District of Minnesota, the defendant,

AIESHA KARA RENEE MATTHEWS,

for the purpose of executing the scheme to defraud described in paragraphs 1 through 6 above, did knowingly cause to be transmitted by means of wire in interstate and foreign commerce certain signs and signals, namely, a wire transfer of \$50,000.00 from the Minnesota based Wells Fargo account (ending in 2148) to a California based Wells Fargo Bank account (ending in 1091) under the name Ajayi Johnson.

All in violation of Title 18, United States Code, Section 1343.

Count 2
(Wire Fraud)

8. The grand jury re-alleges the allegations contained

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in paragraphs 1 through 6, of this Indictment.

9. On or about July 2, 2010, in the State and District of Minnesota, the defendant,

AIESHA KARA RENEE MATTHEWS,

for the purpose of executing the scheme to defraud described in paragraphs 1 through 6 above, did knowingly cause to be transmitted by means of wire in interstate and foreign commerce certain signs and signals, namely, a wire transfer of \$50,000.00 from the Minnesota based Wells Fargo account (ending in 1939) to a California based Wells Fargo Bank account (ending in 1091) under the name Ajayi Johnson.

All in violation of Title 18, United States Code, Section 1343.

FORFEITURE ALLEGATIONS

Counts 1 and 2 of this Indictment is hereby realleged and incorporated as if fully set forth herein by reference, for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(1), and Title 28, United States Code, Section 2461(C).

As the result of the offenses alleged in Counts 1 and 2 of this Indictment, pursuant to Title 18, United States Code, Section 981(a)(1)(c) in conjunction with Title 28, United States Code, Section 2461 (c), the defendant shall forfeit to the United States any property constituting, or derived from, proceeds traceable to

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such violations.

If any of the above-described forfeitable property is unavailable for forfeiture, the United States intends to seek the forfeiture of substitute property as provided for in Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and by Title 28, United States Code, Section 2461(c).

All in violation of Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(1), and Title 28, United States Code, Section 2461.

A TRUE BILL

UNITED STATES ATTORNEY

FOREPERSON